

January 10, 2008

EXECUTIVE SESSION HELD

Present: (5) Senators Wirch, Carpenter, Plale, Kedzie and
Roessler.

Absent: (0) None.

Moved by Senator Roessler, seconded by Senator Carpenter that
Senate Amendment 1 be recommended for adoption.

Ayes: (5) Senators Wirch, Carpenter, Plale, Kedzie and
Roessler.

Noes: (0) None.

ADOPTION OF SENATE AMENDMENT 1 RECOMMENDED,
Ayes 5, Noes 0

Moved by Senator Roessler, seconded by Senator Carpenter that
Senate Amendment 2 be recommended for adoption.

Ayes: (5) Senators Wirch, Carpenter, Plale, Kedzie and
Roessler.

Noes: (0) None.

ADOPTION OF SENATE AMENDMENT 2 RECOMMENDED,
Ayes 5, Noes 0

Moved by Senator Roessler, seconded by Senator Carpenter that
Senate Amendment 3 be recommended for adoption.

Ayes: (5) Senators Wirch, Carpenter, Plale, Kedzie and
Roessler.

Noes: (0) None.

ADOPTION OF SENATE AMENDMENT 3 RECOMMENDED,
Ayes 5, Noes 0

Moved by Senator Roessler, seconded by Senator Carpenter that
Senate Amendment 4 be recommended for adoption.

Ayes: (5) Senators Wirch, Carpenter, Plale, Kedzie and
Roessler.

Noes: (0) None.

ADOPTION OF SENATE AMENDMENT 4 RECOMMENDED,
Ayes 5, Noes 0

Moved by Senator Roessler, seconded by Senator Carpenter that **Senate Amendment 5** be recommended for adoption.

Ayes: (5) Senators Wirch, Carpenter, Plale, Kedzie and Roessler.

Noes: (0) None.

ADOPTION OF SENATE AMENDMENT 5 RECOMMENDED,
Ayes 5, Noes 0

Moved by Senator Roessler, seconded by Senator Carpenter that **Senate Bill 212** be recommended for passage as amended.

Ayes: (5) Senators Wirch, Carpenter, Plale, Kedzie and Roessler.

Noes: (0) None.

PASSAGE AS AMENDED RECOMMENDED, Ayes 5, Noes 0

Michael Tierney
Committee Clerk